



U.S. Department of Justice

United States Attorney
Southern District of New York

The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007

July 31, 2023

BY ECF


The Honorable Loretta A. Preska
United States District Judge
Southern District of New York
500 Pearl Street
New York, New York 10007

Re: *United States v. Daniel Daniel*, 20 Cr. 101 (LAP)

Dear Judge Preska:

The Government respectfully submits this letter to provide the Court with an update on the status of this supervised release proceeding. In the last forty-five days, the Government has investigated the existing supervised release specification, including by interviewing the complaining witness. In the course of that investigation, the Government developed reason to believe that the defendant has used an alias and has obtained a bank account and/or credit card under that alias. The Government is working to confirm this suspicion through bank records and, if confirmed, will seek to amend the current supervised release specifications to include that conduct. The Government requests an adjournment until September 29, 2023 to provide the Court with an additional status update.

SO ORDERED.


8/1/2023

Respectfully submitted,

DAMIAN WILLIAMS
United States Attorney for the
Southern District of New York

By: /s/
Jessica Greenwood
Assistant United States Attorney
(212) 637-1090

cc: Counsel of Record (Via ECF)